

Executive Committee Meeting Minutes – Monday, June 16, 2003

Chairman Dwyer called the meeting to order at 8:30 a.m. and led the Committee in the Pledge of Allegiance.

Present: Chairman James Dwyer, County Board Supervisors Patricia Haukohl, Kenneth Herro, Walter Kolb, Richard Manke, Duane Paulson and Duane Stamsta. Supervisor Herro arrived at 8:39 a.m.

Also Present: Legislative Advisor Mark Mader, Legislative Advisor Dave Krahn, Supervisor Hank Carlson, Supervisor Rodell Singert, Supervisor Kathleen Cummings, Library Services Coordinator Claudia Backus and Office Services Coordinator Windy Jicha.

Supervisory Candidates Present for Interviews: William Mitchell, Laurie Longtine, Edward J. Friede, Kim Berns, Kelly A. Brown, Larry Schoenenberger, Barb Reuter, James E. Stricker, Elizabeth Curtis, Leonard J. Susa and Bonnie J. Morris. Sandra D. Janisch was interviewed via phone conference.

Chairs Comments

Dwyer explained how the appointment process would work at the meeting today.

Supervisor Herro arrived at 8:39 a.m.

Correspondence

Chairman Dwyer reviewed and passed out the list of correspondence. He said Supervisors should let Jicha know if they want copies of the listed items.

Approve Minutes of June 2, 2003

MOTION: Herro moved, Kolb second, to approve the minutes of June 2, 2003 with two corrections. **Motion carried: 7-0.**

WCA Report

There was a WCA meeting in Superior, Wisconsin on Friday, June 13. The meeting had originally been scheduled for the end of June but was changed to this date at the last minute. Because of the change in date and the eight-hour drive, Dwyer was not able to attend due to scheduling issues.

Discuss and Consider the Following Appointments:

158-A-008: Appointment of Mareth Kipp to the Park and Planning Commission

MOTION: Stamsta moved, Herro second, to approve 158-A-008: Appointment of Mareth Kipp to the Park and Planning Commission. **Motion carried: 7-0.**

158-A-009: Appointment of Joe Griffin to the Waukesha Housing Authority

MOTION: Stamsta moved, Paulson second, to approve 158-A-009: Appointment of Joe Griffin to the Waukesha Housing Authority. **Motion carried: 7-0.**

158-A-010: Appointment of Walter Tarmann to the County Zoning Board of Adjustment

MOTION: Haukohl moved, Manke second, to approve 158-A-010: Appointment of Walter Tarmann to the County Zoning Board of Adjustment. **Motion carried: 7-0.**

Interviews of the Following Candidates for the 19th Supervisory District

William Mitchell
Laurie Longtine
Edward J. Friede
Kim Berns

Kelly A. Brown
Larry Schoenenberger
Barb Reuter
James E. Sticker

The committee took a break at 10:10 a.m.

Bill Mitchell was chosen by the committee to represent the 19th Supervisory District.

Chair Comments

Dwyer said he attended a meeting with the heads of major printing firms in the area plus staff members from the Departments of Commerce and Workforce Development, WCTC, Dan Finley, etc. The Printing Technology Foundation is looking to relocate their administrative offices and training facilities. There are 11-13 cities being considered to house these facilities which are currently located in Pennsylvania. The current location lacks easy travel access and is not close to an airport. Waukesha County/WCTC is being considered along with Chicago and Dallas. This endeavor would bring 100-150 employees, millions of dollars of printing equipment and 100-150 people per week onsite to train at the facility. The foundation will be touring WCTC in July. A committee headed by Bill Mitchell of the WCEDC is working to put together a presentation package highlighting WCTC and the available amenities in the area. WCTC is providing staff time to conduct research and prepare the presentation. Several business entities are giving money toward the package. Dan Finley and Dwyer will each contribute \$6,250 from their budgets. Quad has donated the use of a jet and Banta has offered to pay for the jet fuel. Dwyer said our chances are fairly good if the heads of the foundation come for a tour. This facility is a perfect fit in Waukesha because it is in the center of a large printing area. The facility would provide training on actual printing equipment and research better ways to make the printing industry more effective.

The committee took a lunch break from 12:00 – 1:00 p.m.

Committee Reports

Public Works – Manke said the committee did not meet.

Health and Human Services – Herro said the committee and Andy Thelke are looking in-depth at the Clinical Division of the Health and Human Services Department. They want to learn what the base budget for each program is and to get a better handle on expenses. They want to discover the cost to serve, if the programs are working, what the level of customer satisfaction is, etc.

Interview of the Following Candidates for the 18th Supervisory District

Elizabeth Curtis

Sandra D. Janisch

Leonard J. Susa

Bonnie J. Morris

Bonnie Morris was chosen by the committee to represent the 18th Supervisory District.

Committee Reports

Land Use – Kolb said the committee passed the ordinances and dealt with the shoreland ordinance. The shoreland ordinance was put on the table until appropriate legal language can be supplied. In the future, they will cover non-conforming lots.

Personnel – Paulson said the committee will review the ordinance to establish salaries for elected officials tomorrow. Then county has one union contract to go. They will go over an ordinance covering up to \$3500 for legal fees for sworn officers dealing with deadly force.

Finance - Haukohl said the committee went over investments and collections. This Wednesday, they will get budget assumptions and any ordinances that come up.

Judiciary – Stamsta said the committee did not meet the previous Friday because of a lack of a quorum.

Discuss and Consider Ordinance 158-O-025: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/English as a Second Language of Waukesha County Federated Library System Member Libraries.

MOTION: Manke moved, Paulson second to approve 158-O-025: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/English as a Second Language of Waukesha County Federated Library System Member Libraries.

Backus read through the ordinance and explained the grant helps fund a program to work with ESL families at the Waukesha Public and Oconomowoc Public Libraries to encourage them to use the libraries. The Waukesha County Federated Library System (WCFLS) is working with WCTC to provide these services. WCTC will provide classes to ESL parents explaining the types of services provided at the library. This is an ongoing effort and there is no tax levy impact.

Paulson asked if there are additional fees in addition to the grant monies to run this program? Backus said there are no additional county expenses and no additional staff time to cover this program. This grant provides bilingual materials and provides an impetus to bring ESL families into the library.

ON THE MOTION: motion carried 7-0.

Discuss and Consider Ordinance: 158-O-026: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/Reading Excellence of Waukesha County Federated Library System Member Libraries

MOTION: Herro moved, Stamsta second, to approve 158-O-026: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/Reading Excellence of Waukesha County Federated Library System Member Libraries.

Backus said this grant is in response to recent scientific evidence that proves that the ages of zero to three years are an important window of opportunity in teaching and exposing children to many things. A lot of this work will be done by WCTC as an extension to a program they already have for ages three to six years. This grant will allow the purchase of materials for the libraries for this age group. She also said that they are partnering with the Birth to Three Program and other social services agencies on this program.

ON THE MOTION: motion carried: 7-0.

Motion to Adjourn

MOTION: Stamsta moved, Manke second, to adjourn the meeting. **Motion carried: 7-0.** Meeting adjourned at 2:45 p.m.

Respectfully submitted,

Duane E. Paulson
Secretary